

**REGULAR MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
TUESDAY, APRIL 19, 2011
TOWN OFFICE BUILDING ~ 5:30 P.M.**

Call to Order: First Selectman Leo Paul, Jr. called the meeting to order at 5:30 p.m. Also present were R. Christopher Blake, Diane Knox, William Dranginis and Paul Parsons.

Approval of Minutes: **Motion:** W. Dranginis moved to approve the regular 4/5/11 meeting minutes, and C. Blake seconded the motion. Upon voting all voted aye and the motion carried.

Public Requests/Comments: None

Selectmen's Requests: L. Paul reminded the Board that the Annual Budget Meeting call is ready to be voted on and signed.

Resignations: None

Interviews, Appointments & Reappointments: None

Liaison Reports/Commission-Committee Minutes: 1/4/11 Zoning Board of Appeals minutes; 2/23/11 EDC Minutes; 3/30/11 EDC minutes (draft)

Vacancies: The list of current appointed vacancies with term expirations is as follows:

Beautification Commission: One regular member 2/2014; one alternate 2/2013
Board of Ethics: Two regular members 6/2012, & 6/2013; two alternate members 6/2011, 6/2013
Inland Wetlands Commission: One alternate member 6/2011
Milton Historic District Commission: Two alternate members 1/2012
Park & Recreation: 2 alternate members: 6/2013, 6/2014
Pension Commission: 1 alternate member 3/2013
Recycling Committee: Two members, 2/2012, 2/2013
Social Services Board: One member, 2/2014
Veteran's Advisory Committee: One regular member 8/2012; two alternate members 8/2012
Zoning Board of Appeals: Two alternate members 3/2015

Tax Refunds: **Motion:** W. Dranginis moved to approve 24 tax refunds, for a total of \$9,217.17. C. Blake seconded the motion, all voted aye and the motion passed.

Transfers: None

Old Business: None

New Business

a) Request for Use of Roads for "Litchfield Fire Department Fall 5K" Road Race 9/24/11: L. Paul said that there will be a slight change in the course through White Memorial property due to the Nature Day program that will be held concurrently at the museum area. The change will avoid this busy area. **Motion:** W. Dranginis moved to approve the road closures on White Woods Road, Bissell Road, and Whitehall Road as listed on the map dated 3/29/11, and C. Blake seconded. Upon voting all voted aye and the motion carried.

b) Sign Town Meeting Call for 5/11/11 Annual Budget Meeting: **Motion:** W. Dranginis moved to approve the signing of the Annual Budget Meeting Call for May 11, 2011. C. Blake seconded the motion. Mr. Paul read the entire call to be held at the Intermediate School at 7:00 p.m. L. Paul noted that nothing has been changed on the Selectmen's budget or the school budget, with total at 1.67% increase. All Selectmen signed the call. The budget hearing is April 27 at the Intermediate School. Upon voting all voted aye and the motion carried.

c) Award Bid for Demolition & Non-Processible Materials, Transfer & Disposal Services: Public Works Director Jack Healy recommended awarding the bid to low bidder Stamford Wrecking at \$104.71 per ton. It was noted that Winters has now taken over Litchfield Carting (DWD). **Motion:** W. Dranginis moved to award the bid to low-bidder Stamford Wrecking and C. Blake seconded the motion. All voted aye and the motion carried.

Correspondence

a) Memo from Jack Healy re Request for Qualifications for Engineering Services for White Woods Road Bridge: L. Paul explained that the Bridge Committee met with five companies and has chosen Cardinal Engineering Associates for the engineering consultants for this project. Its selection is subject to approval by the DOT and successful negotiation of a contract.

Motion: W. Dranginis moved to adjourn at 5:52 p.m. C. Blake seconded the motion, all voted aye and the motion carried.

Leo Paul, Jr.
First Selectman

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